

Meeting Minutes
WEST CHARLOTTE STORMWATER UTILITY ADVISORY COMMITTEE
March 6, 2013 – Regular Meeting
10:00 a.m. – Building Construction Services Conference Room

Attendees: Henry Killion, Glynn Perkins, and Stanley Plizga

Absent: Laren Armstrong (unexcused) and Scott Schermerhorn (excused)

County: Barry DeMello, Alan Holbach, Judith Nothdurft, Ray Slade, Joanne Vernon and Sandy Wright

Guests: Sign-in sheet attached

The meeting was called to order at 10:01 a.m. with a quorum present.

The status of the Committee was discussed. Mr. Pennypacker contacted Public Works to say he is resigning from this committee and a resignation letter will follow. His vacancy is scheduled for advertisement at the March 26, 2013 BCC meeting.

The minutes from January 11, 2013 and February 20, 2013 meetings were unanimously approved as written.

Unfinished Business:

- Newgate Waterway – Contractor is working on the design. The survey work is almost complete. The available funding may not be enough to cover the cost of the project. The need to divide the project into two phases will be determined when the survey is returned.
- San Domingo Ditch – Removal of the cattails is complete. Follow up herbiciding will be done in mid-April. Ms. Nothdurft will request that this location be included on the aquatic weed schedule.
- Buck Creek – M&O will address the warped board at the top of the dam. There was discussion regarding responsibility for putting logs in and out of the dam and property access.
- Coral Creek - The flappers at the Vanderbilt Dam are not functional and salt water intrusion is taking place. The owner cleaned it out in 2007 but did not make repairs. The Committee is concerned about the dam being a flood control structure and it not working properly. State wetlands may be affected. Ms. Vernon will write another letter to the owner and also the project manager of the study that is going on by DEP & SWFWMD. Mr. Perkins will speak to the owner about a release.
- Grass Carp – All necessary paperwork has been submitted. Additional documents will be required at a later date. Johnson Engineering is working on a scope with fees. They will be doing the project management and most likely the design. Pipes under Boundary Blvd. in the White Marsh area will be relined and should be done prior to the carp barriers being installed. The committee would like to see project management time tables.
- Work Requests – Pipe lining also needs to be done at Mariner Lane. There was a water main break at West Pine Valley Lane that will require a long armed excavator to remove resulting silt. This will be reported to M&O.
- Erosion around sewer pipes - Erosion is taking place at the sewer pipes under the Rotonda River by the CCU manholes. Mr. Holbach stated M&O will assess the area to see what is required to correct the problem.

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- Joint Meeting – There was discussion regarding the items to be discussed during the Joint Meeting scheduled for March 21, 2013. The Committee would like a representative from the Attorney's office present at the meeting to give a legal opinion on the Eick Agreement that was forwarded to them for review.
- There was discussion regarding the work on Oyster Creek not being in the 2015 budget. Ms. Vernon will research.
- Updated maps for the West Charlotte Stormwater Utility Unit were distributed to the members. The outer islands do not pay into this MSBU and are not part of the unit. The boundary maps were corrected.

New Business:

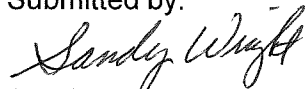
- Activity Report – The report was distributed for review and discussion.
- Draft Budget - The report was distributed for review. There was a question why the occupied lots are fewer in the 2014/2015 budget? Ms. Nothdurft will research. Mr. Perkins made a motion to accept the draft budget with the addition of Oyster Creek in the 2014/2015 fiscal year; the motion was seconded by Mr. Killion and passed unanimously.

The special meeting was confirmed for March 21, 2013 at 10:00a.m., in the B106 Conference Room at the Murdock Administration Building.

The next regular meeting is scheduled for Wednesday, May 22, 2013 at 10:00 a.m.

The meeting was adjourned at 11:31 p.m.

Submitted by:



Sandy Wright
Public Works Department

WEST CHARLOTTE STORMWATER UTILITY ADVISORY COMMITTEE ATTENDANCE ROSTER

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**INFORMATION SUPPLIED ON THIS FORM BECOMES
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